AGENDA
Board of Public Works & Safety Agenda
September 1, 2020 at 9:00 AM
New Haven Council Chambers

I. CALL TO ORDER
   A. Welcome – Please Silence Cell Phones and Other Electronic Devices
   B. Pledge of Allegiance
   C. Roll Call
   D. Title VI Statement
   E. Approval of Minutes from Previous Meeting

II. UNFINISHED BUSINESS

III. NEW BUSINESS
   A. Approval for Sewer Adjustment for Kevin Richardson at 10431 Erwin Lane for $50.04
   B. Approval for Sewer Adjustment for Amy Reuille at 3369 Landin Meadows Run for $478.89
   C. Discussion of a 4 way stop at Woodmere Drive and Melbourne Drive
      Clerk Treasurer
      D. Approval of Copiers and Other Equipment Disposal
      E. Introduction of a Resolution for Utility Payment Options due to COVID-19
         Community and Economic Development
         F. Approval of ArchiveSocial Services from ArchiveSocial in the amount of $2,338.00/year
         Fire Station
         G. Invoice #7312020-96 from RQAW for New Haven Fire Station Addition in the amount of $9,180.00
         H. Approval of new hire Melissa Meehan, Part-time EMT, starting at $12.00/hour, effective August 24, 2020
            Parks & Recreation
            I. Approval of Jury Park Bond Claim to Brooks Construction Pay Application #2 in the amount of $17,719.20
Police

J. Approval of Policy Updates (Cellphone Use, Disciplinary, Dispatch Equipment, Dress Code, IDACS Validation, Media, OT Policy, Performance Evaluations, Quality Control & Auditing, Room Housekeeping and Personal Items, and Staffing Shift Bids)

K. Approval of Jordyn Clark to Part-Time Dispatcher starting at $21.02/hour, effective September 13, 2020

L. Approval to hire Kellie Minick, Full-time Dispatcher, starting salary of $43,500.00, effective August 31, 2020

Engineering

M. Contract with JPR for NH Community Center Park

N. Approval of Engineering Invoices
   i. Anderson Surveying
      1. Invoice #20-05-103 in the amount of $2,650.00 for Easement Prep & Field Staking of Easements for Tanglewood Sanitary Sewer Relief Project (SSIP-2019-01)
   ii. A&Z Engineering
      1. Invoice #20-2336 in the amount of $7,775.76 for work on the Green Road Improvement Project (SIP-2019-02)
   iii. DLZ
      1. Invoice #98171 in the amount of $787.50 for Stormwater reviews at Victoria Lakes & SDI Lafarga-NIPSCO
   iv. Yardberry Landscape Excavating
      1. Invoice #075532 in the amount of $55,360.80 (which includes $6151.20 Retainage withheld) for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)
   v. Wessler
      1. Invoice #35410 in the amount of $6,568.00 for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)
      2. Invoice #35501 in the amount of $22,988.00 for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)

O. Discussion of Engineering Projects

P. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT